

AGM Notice

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RP-Sanjiv Goenka
Group

Growing Legacies



firstsource

FIRSTSOURCE SOLUTIONS LIMITED

CIN: L64202MH2001PLC134147

Registered Office: 5th Floor, Paradigm 'B' Wing, Mindspace,
Link Road, Malad (West), Mumbai-400 064, India

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Notice of the 16th Annual General Meeting, Remote e-voting information and Book Closure

Notice is hereby given that the 16th Annual General Meeting ('AGM') of the members of Firstsource Solutions Limited ('Company') will be held on Tuesday, 8th August 2017 at 3.30 p.m. at Manik Sabhagriha, 'Vishwakarma' M. D. Lotlikar Vidya Sankul, Opposite Lilavati Hospital, Bandra Reclamation, Mumbai 400 050 to transact the Businesses as set out in the Notice of the AGM ('Notice').

The Notice with the procedure of remote electronic voting ('e-voting') and the Annual Report for financial year 2016-17 ('Annual Report') have been sent by electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants unless any member has requested for a physical copy of the same. For members, who have not registered their e-mail addresses, physical copies have been sent by the permitted mode.

Pursuant to Section 91 of the Companies Act 2013 read with the rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 1st August 2017 to Tuesday, 8th August 2017 (both days inclusive) for the purpose of the AGM.

As per Section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company is pleased to provide to its members the facility to cast their vote through e-voting on all the resolutions set out in the Notice. The details pursuant to the provisions of the Act and the Rules are given hereunder:

- i) Date and time of the commencement of e-voting: Friday, 4th August 2017 at 9:00 a.m.
- ii) Date and time of the end of e-voting: Monday, 7th August 2017 at 5:00 p.m.
- iii) E-Voting shall not be allowed beyond: 5.00 p.m. on Monday, 7th August 2017.
- iv) Cut-off date for the purpose of e-voting on the resolution(s) set forth in the Notice: Tuesday, 1st August 2017.
- v) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 1st August 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or issuer/ RTA.
- vi) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM in person or through proxies, who have not cast their vote by e-voting will be able to exercise their voting right at the AGM.
- vii) The Notice with the procedure of e-voting and the Annual Report have been sent to all the members by permitted mode and the same are available on the Company's website (www.firstsource.com) and on the website of CDSL (www.evotingindia.com) (click on eVoting Notices - Results and then click on Live e-Voting Instances & Results).

For any queries/ grievances connected with the e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, Mumbai, Telephone No. 18002005533 or contact the Company Secretary.

By order of the Board of Directors

Sd/-

Place: Mumbai

Pooja Nambiar

Date : 19th July 2017 Company Secretary & Compliance Officer